

United States District Court

Violation Notice

(Rev. 1/2019)

Location Code NMIP	Violation Number 9797101	Officer Name (Print) A. PAQUIN	Officer No. 353
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense 05/06/2023	Offense Charged <input type="checkbox"/> CFR <input checked="" type="checkbox"/> USC <input type="checkbox"/> State Code 18 USC § 1152 f13 Criminal Trespass
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Place of Offense Isleta Resort & Casino 11000 Broadway Blvd - Albuquerque NM 87105 (Isleta Pueblo)	Offense Description: Factual Basis for Charge Defendant arrived & was excluded on 3/17/2016. Defendant was indefinitely excluded & has returned 13 times after
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DEFENDANT INFORMATION	Phone: (505) 400-6240
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Last Name Williams	First Name Mark	M.I. G
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Street Address 1221 Kinley Ave NE

City Albuquerque	State NM	Zip Code 87112	Date of Birth 05/13/1975
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Drivers License No. 108705166	CDL <input type="checkbox"/> D.L. State NM	Social Security No. 585-75-7522
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Adult <input checked="" type="checkbox"/> Juvenile <input type="checkbox"/> Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair BMD BRO	Eyes BRO	Height 5'04"	Weight 180
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VEHICLE	VIN:	CMV <input type="checkbox"/>
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Tag No.	State	Year	Make/Model	PASS <input type="checkbox"/>	Color
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APPEARANCE IS REQUIRED <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.	APPEARANCE IS OPTIONAL <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.
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PAY THIS AMOUNT AT www.cvb.uscourts.gov	\$ Forfeiture Amount + \$30 Processing Fee \$ Total Collateral Due
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YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.)
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Court Address [Signature]	Date [Signature]
	Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CVB Copy



9797101

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on **May 6, 2023** while exercising my duties as a law enforcement officer in the **Pueblo of Isleta** District of **New Mexico**

Officers were dispatched to Isleta Resort & Casino located at 11000 Broadway Blvd. NE, Albuquerque NM 87105 (Isleta Pueblo).

Male subject identified as Mark Williams informed me he was aware of the banishment but said "it was a long time ago".

Mark acknowledged and advised he understood the reason for the banishment and Federal Citation.

Mark was indefinitely banned from all IAC property on 3/17/2016. He arrived 13 times including on May 6, 2023 after being indefinitely excluded.

Mark departed without further incident.

The foregoing statement is based upon:

- ☒ my personal observation ☒ my personal investigation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: **05/06/2023** **[Signature]**
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN 05/15/2023 14:28

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